

**COSCO SHIPPING INTERNATIONAL (SINGAPORE) CO., LTD.**

(Incorporated in the Republic of Singapore)

(Company Registration Number: 196100159G)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of COSCO SHIPPING International (Singapore) Co., Ltd. (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held today by way of electronic means, the ordinary resolution set out in the Notice of EGM dated 8 December 2021 was duly passed by way of a poll vote.

(a) Results of the poll on the ordinary resolution put to the vote at the EGM is set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolutions	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution</u> To approve the Proposed Transaction	98,230,993	98,059,993	99.83 %	171,000	0.17%

(b) Details of parties who are required to abstain from voting:

Ordinary Resolution

As set out in paragraph 13 of the Circular to Shareholders, China COSCO SHIPPING and COSCO Group and their associates, being interested persons in relation to the Proposed Transaction, will abstain from voting at the EGM in respect of the Shares held by them on the ordinary resolution relating to the Proposed Transaction. Mr Zhu Jian Dong and Mr Li Xi Bei being members of the managing body of or directors nominated by COSCO Group will abstain from making any recommendation to Shareholders in respect of the ordinary resolution relating to the Proposed Transaction and will abstain from voting in respect of the Shares held by them, if any.

None of the abovementioned (if any) has exercised his/her voting rights at the EGM.

(c) Name of firm and/or person appointed as scrutineer:

Entrust Advisory Pte. Ltd. was appointed as the independent scrutineer of the EGM.

By Order of the Board

COSCO SHIPPING INTERNATIONAL (SINGAPORE) CO., LTD.

Zhu Jian Dong
Chairman and President
23 December 2021